

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 20, 2021 Monthly Meeting Minutes

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Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 20, 2021 at the courthouse in Crossville, Tennessee. Deputy Ray Seiber called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Commissioner Jerry Cooper to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson (ABSENT)	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Colleen Mall	John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

### **1. APPROVAL OF THE SEPTEMBER 20, 2021 COMMISSION MEETING AGENDA:**

On motion of Commissioner Hyder to accept the agenda, second by Commissioner Gibson moved the agenda of the September 20, 2021 Commission meeting be approved. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

### **2. MINUTES OF AUGUST 10, 2021 SPECIAL CALL SESSION CUMBERLAND COUNTY COMMISSION MEETING:**

On motion of Commissioner York, second by Commissioner Stone, moved to approve August 10, 2021 Commission Special Call Meeting Minutes as presented at the September 20, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

### **3. AMENDED MINUTES OF AUGUST 16, 2021 REGULAR SESSION CUMBERLAND COUNTY COMMISSION MEETING:**

On motion of Commissioner Stone, second by Commissioner Sherrill, moved to approve August 16, 2021 Commission Meeting Minutes as presented at the September 20, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote with Commissioner Holbrook abstaining from the vote.

**SPECIAL RECOGNITIONS:** Congratulations to the Cumberland County Solid Waste Department for receiving the Government Recycler of Year in Tennessee. This is the first time this department has received this award.

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### **4. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Hyder nominated County Mayor Allen Foster to serve as Chairman of the Cumberland County Commission. The motion was seconded by Commissioner Seiber.

Commissioner Patterson moved to cease nominations. Mayor Allen Foster being elected to serve a one (1) year term as Chairman of the Cumberland County Board of Commissioners, carried by a unanimous voice vote from the Commission present.

### **5. ELECTION OF CHAIRMAN PRO-TEM OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Terry Lowe was nominated by Commissioner York to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Seiber.

There being no other nominee, the motion to elect Commissioner Terry Lowe to serve a one (1) year term as Chairman Pro-Tem of the Cumberland County Board of Commissioners carried by a voice vote from the Commission present with Terry Lowe abstaining from the vote.

### **6. ELECTION OF PARLIAMENTARIAN OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Nancy Hyder was nominated by Commissioner Seiber to serve as Parliamentarian of the Cumberland County Commission. The nomination was seconded by Commissioner Stone.

Commissioner Patterson moved to cease nominations. A motion to elect Commissioner Nancy Hyder to serve a one (1) year term as Commission Parliamentarian was carried by a unanimous voice vote from the Commission present.

### **7. RESOLUTION 09-2021-1 - TO APPOINT MEMBERS TO THE ETHICS COMMITTEE:**

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 09-2021-1.

The motion to adopt resolution 09-2021-1, appointing Deborah Holbrook, Teresa Boston, George Harrison, Valorie Cox and Travis Cole to the Cumberland County Ethics Committee for a one-year term expiring September 30, 2022, carried by a voice vote from the Commissioners present with Deborah Holbrook abstaining from the vote.

### **8. RESOLUTION 09-2021-2 – TO REAPPOINT MEMBERS TO THE FINANCIAL MANAGEMENT/PURCHASING COMMITTEE:**

On motion of Commissioner Kyle Davis, second by Commissioner Stone moved to adopt resolution 09-2021-2.

The motion to adopt resolution 09-2021-2, approving the reappointment of Nancy Hyder, Charles Seiber, Jack Davis, John Patterson to serve on the Financial Management/Purchasing Committee for a one (1) year term expiring on August 31, 2022, carried by a voice vote.



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### **9. RESOLUTION 09-2021-3 – TO APPOINT MEMBER TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:**

On motion of Commissioner Gibson, second by Commissioner Norris moved to adopt resolution 09-2021-3.

The motion to adopt resolution 09-2021-3, to appoint John Stubbs to the Cumberland County Regional Planning Commission with term expiring August 31, 2025, carried by a voice vote from the Commissioners present.

### **10. RESOLUTION 09-2021-4 – TO REAPPOINT MEMBER TO THE TRI-COUNTY INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN AND ROANE COUNTIES:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 09-2021-4.

The motion to adopt resolution 09-2021-4, reappointment of Randy Graham to the Industrial Development Board of Cumberland, Morgan and Roane Counties, carried by a voice vote from the Commissioners present.

### **11. RESOLUTION 09-2021-5 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:**

On motion of Commissioner Norris, second by Commissioner Mall moved to adopt resolution 09-2021-5.

The motion to adopt resolution 09-2021-5, accepting offers the following Cumberland County owned property from the following list, carried by a unanimous roll call vote from the Commissioners present.

<b><u>Offerers</u></b>	<b><u>Property</u></b>	<b><u>Price</u></b>	<b><u>Advertising</u></b>
Michael Matthews - 138O A	012.00/ 128 Broken Arrow Drive	\$268.70	\$45
Thomas Vaugh and Cherrie Cunningham -			
	78P A 006.00 - 111 Tawney Oak Loop	\$275.50	\$45
	78P A 19.00 - 754 St. George Drive	\$274.40	\$45
	78P A 20.00 - 175 Tawny Oak Loop	\$272.40	\$45
	89D A 53.00 - 205 St. George Drive	\$290.70	\$45
	90B F 40.00 - 425 St. George Drive	\$281.50	\$45
Laurelwood Partners, LLC -			
	91I G 12.00 - 115 Hedgewood Lane	\$285.70	\$45
	91P B 28.00 - 116 Laurelwood Lane	\$275.20	\$45
	91P B 33.00 - 126 Laurelwood Lane	\$274.40	\$45

### **12. RESOLUTION 09-2021-6 - TO APPROVE UPPER CUMBERLAND HUMAN RESOURCE AGENCY BUS SHELTER AGREEMENT:**

On motion of Commissioner Norris, second by Commissioner Seiber moved to adopt resolution 09-2021-6.

The motion to accept resolution 09-2021-6, agreeing to the contract and authorize the County Mayor to sign the agreement with UCHRA constructing a bus shelter on the Cumberland County owned Art Circle Public Library property, carried by a voice vote from the Commissioners present.



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### **13. RESOLUTION 09-2021-7 – TO APPROVE EASEMENT DEEDS FOR THE CITY OF CROSSVILLE SIDEWALK PROJECT AND AUTHORIZE COUNTY MAYOR TO SIGN AGREEMENT:**

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt the resolution 09-2021-7.

Discussion: Commissioner Stone asked Attorney Philip Burnett for details regarding this resolution. Mr. Burnett stated that this utility box for the underground electricity will be located on the north side of the property and will be hidden by the building. The box will not block any handicap access and can be concealed by landscaping if so desired.

The motion to adopt amended resolution 09-2021-7, approving the agreement for improvement and authorized the County Mayor to sign the agreements on the City of Crossville Sidewalk project (TAP-28(68)), carried by a voice vote from the Commissioners present.

### **14. AMENDED RESOLUTION 09-2021-8 – FOR ARCHITECTURAL PROFESSIONAL SERVICES:**

On motion of Commissioner Stone, second by Commissioner Sherrill moved to adopt the amended resolution 09-2021-8.

The motion to adopt resolution 09-2021-8, authorizing Mayor Allen Foster to enter into the contract for professional services with Upland Design Group, carried by a roll call vote of 15 (fifteen) ayes from Commissioners Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Lowe, Sherrill, Baldwin, Cooper, Mall and Patterson and 2 (two) nays from Commissioner Blalock and Holbrook.

### **COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:**

Commissioners received the monthly financial report from Finance Director Brock detailing the July 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax, and prisoner boarding.

### **COUNTY ATTORNEY REPORT; PHILIP BURNETT:**

Mr. Burnett reported there is a lawsuit coming up in May 2022 that may be of interest to commissioners. The case is being defended by Robin Willams with Farrar & Bates Law Office. The suit is an auto accident with injuries and questions failure to maintain roadway and signage.

### **15. ELECTION OF NOTARIES:**

On motion of Commissioner Gibson, second by Commissioner Hyder moved be Davi L. Adams, Amy Allen, Kali N. Bilbrey, Paula Blose, Gwen Brown, Breonda Cantrell, Christy Dolinich, Thomas E. Hale, Pamela A. Harris Melissa Kirby, Ron Lomeli, Pamela McCloud, Dana Lee McHugh, Ashley McLean-Nail, Marcus Otto, Candi Parham Tiffany L. Smith, Kelsey Threet, Jason Tollett, Gail Vinson as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

### **ANNOUCEMENTS:**

Commissioner Mark Baldwin announced the Bigfoot Festival coming October 16, 2021. Commissioner Rebecca Stone announced the annual Apple Festival will be held in the Cumberland Homesteads on Saturday, October 2, 2021.

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### 16. ADJOURNMENT:

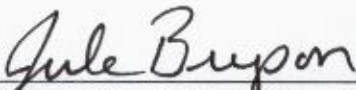
On motion of Commissioner Gibson, second by Commissioner York, moved the September 20, 2021 Commission Meeting be adjourned at 6:20 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS 19 DAY OF OCTOBER 2021.



Allen Foster, County Mayor  
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk